

CITY OF CARLISLE

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REGULAR CITY COUNCIL MEETING MINUTES
Monday August 9, 2010, 6:30 P.M.
Carlisle City Hall Council Chamber

Officials present were: Mayor Ruth Randleman and Council Members Doug Hammerand, Alma Reed and Robert VanRyswyk, constituting a quorum. Council Members Drew Merrifield and Eric Mahnke, were absent. Also present were Deputy Clerk/Treasurer Kay Black and City Attorney Robert Stuyvesant. City Administrator/Clerk Neil Ruddy was absent. The meeting was called to order at 6:30 P.M.

Motion by Hammerand, second by Reed to APPROVE THE FOLLOWING CONSENT ITEMS: July 26, 2010 Regular City Council meeting minutes and August 2, 2010 Special City Council meeting minutes, carried unanimously on roll call vote of those present.

Motion by Reed, second by VanRyswyk to APPROVE PAYMENT OF BILLS in the total amount of \$30,395.78, carried unanimously on roll call vote of those present.

Motion by VanRyswyk, second by Reed to APPROVE PARTIAL PAYMENT ESTIMATE NO. 14 IN THE AMOUNT OF \$47,411.78 TO SYNERGY CONTRACTING LLC for the Northwest Area sanitary sewer extension, section I, Avon Lake, carried unanimously on roll call vote of those present.

Motion by Hammerand, second by VanRyswyk to APPROVE PARTIAL PAYMENT ESTIMATE NO. 20 IN THE AMOUNT OF \$11,390.50 TO SYNERGY CONTRACTING LLC for the Northwest Area sanitary sewer extension, section II, Rural Carlisle, carried unanimously on roll call vote of those present.

No action was taken on Partial payment estimate No. 21 in the amount of \$40,000.00 to Synergy Contracting LLC for the Northwest Area sanitary sewer extension, section II, Rural Carlisle for second partial release of retainage.

Motion by Hammerand, second by VanRyswyk to APPROVE CHANGE ORDER NO. 5 IN THE AMOUNT OF \$3,679.41 TO SYNERGY CONTRACTING, LLC for additional work at pump stations and disconnection of septic tanks for the Northwest Area Sanitary Sewer Extension, Section I, Avon Lake, carried unanimously on roll call vote of those present.

Motion by Hammerand, second by VanRyswyk to APPROVE RESOLUTION NO. 2010080901 APPROVING AMENDMENT NO. 1 TO THE AGREEMENT WITH THE IOWA DOT for reimbursement of the cost of the electrical connection to the Iowa DOT truck station sanitary sewer extension, carried unanimously on roll call vote of those present.

Motion by Hammerand, second by VanRyswyk to APPROVE Change Order No. 6 in the amount of \$10,940.00 to Synergy Contracting, LLC for IDOT electrical connection for the Northwest Area Sanitary Sewer Extension, Section I, Avon Lake, carried unanimously on roll call vote of those present.

Motion by VanRyswyk, second by Hammerand to TABLE CHANGE ORDER NO. 7, CHANGE IN

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WORKING DAYS, TO SYNERGY CONTRACTING, LLC for the Northwest Area Sanitary Sewer Extension, Section I, Avon Lake, pending receipt of additional information, carried unanimously on roll call vote of those present.

Citizen participation: None.

The ELECTRIC DEPARTMENT REPORT was received and filed.

Motion by Hammerand, second by VanRyswyk, to APPROVE RESOLUTION NO. 2010080902 APPROVING PUBLIC RIGHTS OF ACCESS pursuant to April 12, 2010 settlement agreement and mutual release for the SE 52nd St. realignment project, carried unanimously on roll call vote of those present.

Motion by Hammerand, second by VanRyswyk, to APPROVE RESOLUTION NO. 200010080903 APPROVING AN ENGINEERING SERVICES AGREEMENT WITH MCCLURE ENGINEERING in the amount of \$64,757.00 for S. 5th St Improvements from Ash St. to Patterson Drive, carried unanimously on roll call vote of those present.

No action was taken on the PROPOSAL FROM WASTE MANAGEMENT IN THE AMOUNT OF \$11,670.00 FOR A ONE TIME CITYWIDE CLEANUP.

Motion by VanRyswyk, second by Hammerand, to TABLE THE RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF CARLISLE AND BRAVO GREATER DES MOINES, INC., pending changes to the payment and duration terms, carried unanimously on roll call vote of those present.

Motion by Hammerand, second by Reed, to APPROVE THE SECOND READING OF AN ORDINANCE ADDING A NEW STOP LOCATION to Chapter 65 of the Code, carried unanimously on roll call vote of those present.

Motion by Hammerand, second by Reed, to APPROVE THE FIRST READING OF AN ORDINANCE AMENDING CHAPTER 175, USE AND MAINTENANCE, carried unanimously on roll call vote of those present.

The ordinances allowing the operation of all-terrain vehicles and off road utility vehicles on City streets with restrictions, amending Chapter 80, regulating all-terrain vehicles and snowmobiles and amending Chapter 135, swimming pools were discussed.

Motion by Reed, second by Hammerand, to APPROVE THE NOMINATION OF LOCATIONS FOR THE OUR IOWA MAGAZINE BURMA SHAVE SIGN PROGRAM, carried unanimously on roll call vote of those present.

The AUGUST 4, 2010 MAYOR'S PUBLIC SAFETY POLICY ADVISORY CABINET MEETING MEMORANDUM OF DISCUSSION was received and filed.

Motion by Hammerand, second by Reed to APPROVE THE LIBRARY GRANT APPLICATION TO PRAIRIE MEADOWS FOR COMPUTERS, carried unanimously on roll call vote of those present.

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Motion by Hammerand, second by VanRyswyk TO ADJOURN AT 8:20 P.M., carried unanimously on roll call vote of those present.

Ruth Randleman, Mayor

Attest:

Kay Black, Deputy Clerk/Treasurer